

CONVENED: _____

ADJOURNED: _____

2013-25

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 11, 2013
2:00 P.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,512,305.52 FOR RIDGE ROAD STATE ROUTE 84 WATERLINE REPLACEMENT PROJECT 276-W IN THE CITY OF WILLOUGHBY AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JULY 10, 2013) (20130611\U01) (UT-8)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$630,700 FOR KIRTLAND ROAD TO KING EDWARD COURT WATER LINE REPLACEMENT PROJECT 343-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JULY 17, 2013) (20130611\U02) (UT-8)
3. RESOLUTION APPROVING CHANGE ORDER NO.1 DECREASING THE CONTRACT IN THE AMOUNT OF \$2,072.59 WITH LONGO SEWER CONSTRUCTION COMPANY FOR CAMPERS DRIVE WATERLINE REPLACEMENT PROJECT NO. 322 (20130611\U03) (UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$9,070.58 WITH FABRIZI TRUCKING & PAVING CO., INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$22,677.00 FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130611\U04) (UT-4)
5. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS -OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20130611\U05) (UT-2)
6. RESOLUTION AUTHORIZING EXECUTION OF OHIO EPA FINDINGS AND ORDERS FOR THE MENTOR MARSH SANITARY SEWER (20130611\U06) (UT-22)

COMMISSIONERS' OFFICE

7. RESOLUTION AWARDED A BID CONTRACT TO HALLMARK EXCAVATING, INC. FOR THE QUAIL HOLLOW FOREBAY PROJECT- NO. 1 IN THE AMOUNT OF \$142,576.00 (20130611\C01) (UT-46a)
8. RESOLUTION APPOINTING MARY L. BRYNER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2016 (20130611\C02) (B-37)
9. RESOLUTION REAPPOINTING KAREN F. TARASE AND TRICIA HART TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES BOARD FOR TERMS COMMENCING JULY 1, 2013 AND EXPIRING JUNE 30, 2017 (20130611\C03) (B-50)
10. RESOLUTION AUTHORIZING EXECUTION OF A PATRON SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR PATRON TERMINAL ACCESS TO THE ONLINE DATABASE (20130611\C04) (CT-19)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,168,544.98 (20130611\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,908,514.76 (20130611\BC02) (C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130611\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130611\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - imminent litigation
- Personnel - interviews

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO ADJOURN MEETING:	_____	SECOND _____
TIME			

NEXT MEETING: 10:00 AM, THURSDAY, JUNE 20, 2013